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Tarrant County Texas

Official Public Records

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AMENDMENT AND RATIFICATION OF OIL, GAS & MINERAL LEASE

STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, Charles N. Norrell, as Lessor, heretofore executed an Oil, Gas & Mineral Lease dated March 1, 2007 to Tidewell Energy, L.L.C., as Lessee, recorded at Clerk Document No. D207113424, Official Public Records of Tarrant County, Texas, covering the following described lands, located in Tarrant County, Texas, to wit:

Lot 3 in Forest Estates Addition, an Addition to the City of Forest Hill, Tarrant County, Texas, according to the plat recorded in Volume 388-23, Page 9, Plat Records, Tarrant County, Texas.

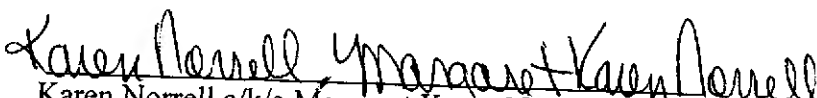
WHEREAS, XTO ENERGY INC., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to TIDEWELL ENERGY, L.L.C., as such transfer of ownership is reflected of record in Tarrant County, Texas;

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Karen Norrell a/k/a Margaret Karen Norrell, wife of Charles N. Norrell, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Further, Karen Norrell a/k/a Margaret Karen Norrell, wife of Charles N. Norrell, does hereby agree and declare that the Lease, in all of its terms and provisions, including any amendments, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of March 1, 2007, the date of the Lease.

LESSOR:


Karen Norrell a/k/a Margaret Karen Norrell, wife of
Charles N. Norrell

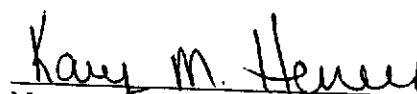
Address: P.O. Box 40208
Fort Worth, Texas 76140

ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 15 day of July, 2010, by Karen Norrell a/k/a Margaret Karen Norrell, wife of Charles N. Norrell.




Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137